

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
March 30, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 2:00 p.m., March 30, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1; Andy Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**REGIONAL SCHOOL DISTRICT #509**

Item: The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may also consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule.

Motion was made by Supervisor Wilson, seconded by Supervisor Wilcox, and unanimously carried (5-0) regarding action on the following vouchers:

- |   |                      |              |
|---|----------------------|--------------|
| • | Ratify Voucher #5156 | \$84,960.73  |
| • | Ratify Voucher #120  | \$340,385.00 |

[Additionally, Staff may update the Board of Supervisors on regional schools operations and finances.] (ADM3814)

Chris Keller, County Counsel, said that work continues on the District audit and negotiations with administration, staff and legal counsel. He added that the District has not necessarily to cooperate, but the accuracy and completeness of the information provided is questionable. Sandi Wilson, Deputy County Manager, added, "Our processes and theirs are like night and day and it is difficult to do the kind of detailed work we are used to with the level of information they give us." She added, "They are on such a different level that they don't understand ours." LeeAnn Bohn, budget administrator, said she had offered to help them put their budget together for the next fiscal year, but was told, "We don't need you here."

Mr. Keller said that David Cantelme, attorney for the District, had scheduled a meeting for the coming weekend to work on the IGA and a draft would be ready for the Board at next week's informal meeting.

In a discussion on the process of paying the District vouchers, Fran McCarroll, Clerk of the Board, explained that the vouchers are either approved by the Board at a meeting for immediate payment, or the vouchers have been signed by at least three board members, payments have been made and the vouchers are presented for ratification.

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
March 30, 2006**

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03(A)(3), et al., motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney on the following agenda items.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**E-1. Scottsdale Memorial Health Systems v. Maricopa County and related cases (Nos. CV1997 – 021512)**

Christopher Keller, Chief, Division of County Counsel  
Sandi Wilson, Deputy County Manager  
Shawn Nau, Director, Health Care Mandates  
Jan Ringgenberg, Health Care Mandates  
Donald W. Bivens, Outside Counsel  
Jennifer Nore, Outside Counsel  
Kym Nichols, Outside Paralega  
Bruce White, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**E-2. Frank Canez, et ux., v. Maricopa County, et al., US District Court No. CIV 02-1387-PHX-MHM**

Richard L. Strohm, Outside Counsel  
Scott Zwillinger, Outside Counsel  
Peter Crowley, Risk Manager  
Ted Howard, Claims Manager  
Richard Stewart, Deputy County Attorney

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS  
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**E-3. Settlement Agreement between the Clinic Administrator for Public Health and Maricopa County**

David Smith, County Manager  
Sandi Wilson, Deputy County Manager  
Gwynn Simpson, Director, Human Resources  
Mary Cronin, Deputy County Attorney  
Elizabeth Yaquinto, Deputy County Attorney

***MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK***

**SPECIAL SESSION  
March 30, 2006**

**MEETING ADJOURNED**

Following consideration of the above items, and there being no further business to come before the Board, the meeting was adjourned.

\_\_\_\_\_  
Don Stapley, Chairman of the Board

ATTEST:

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board